



KENNEBEC SANITARY TREATMENT DISTRICT

Wastewater Treatment Plant
401 Water Street, Waterville, Maine 04901

BOARD MEETING AGENDA

Thursday June 9, 2022

7:30 a.m.

Location:	Both Virtual (ZOOM) & In-Person (KSTD Cafeteria)
Call-In Number:	1-929-205-6099
Meeting ID:	899-7708-6560
Meeting Password:	1971
Link to Meeting:	Click for Link to Zoom Meeting

MONTHLY BUSINESS

1. Call to order
2. Introduction of visitors
3. Approval of Minutes:
 - a. May 12, 2022 Meeting Minutes.
4. Treasurer's Report
5. Signing of Warrants
6. Calendar Review
7. Superintendent's Report

OLD BUSINESS

None.

NEW BUSINESS

8. Acceptance of 2021 KSTD Annual Report as presented by the Superintendent.
 - a. Special presentation at annual meeting in July.
9. Discussion and acceptance of extraordinary rate change fee and contract extension regarding existing Residuals Management Service Agreement with Casella Organics.
10. Discussion and acceptance of 2022 Truck Bids and Superintendent's recommendation.
11. Discussion and acceptance of quote to provide emergency / priority repair of two (2) secondary influent bar screens.
12. Appointment of Board Trustee to assist administration staff with review of engineering proposals and selection process.
 - a. Trustee will participate in interviews, RFQ grading & recommendation to Board.

ADJOURN

Respectfully Submitted,

Nicholas M. Champagne
Superintendent